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**GENERAL INFORMATION REQUEST**

**Information Requested:**

RE: St. Louis Smelting and Refining Company

- ☐ Record in our custody.
- ☐ Record not in our custody.
- ☒ Information requested enclosed.
- ☐ Record not serviced or certified by this agency
- ☐ \$ \_\_\_\_\_ PLEASE REMIT THIS AMOUNT FOR COPYING, HANDLING, AND MAILING OR
- ☐ \$ \_\_\_\_\_ PLEASE REMIT THIS AMOUNT FOR CERTIFIED COPY OF DOCUMENT

**MAKE CHECK OR MONEY ORDER PAYABLE TO THE COLORADO STATE ARCHIVES**

- ☐ Additional Information required:
- ☐ Write directly to:

Dated \_\_\_\_\_

TERRY KETELSEN.

STATE ARCHIVIST OF COLORADO

TK/elc/sh

BY

*Elena L. Clin*

9-8-25

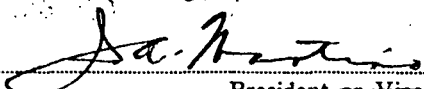
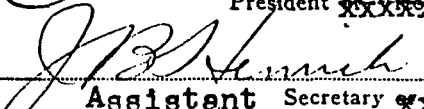
## Certificate of Withdrawal From Colorado

ST. LOUIS SMELTING & REFINING COMPANY

a foreign corporation organized under the laws of the State of Missouri and heretofore qualified to transact business in the State of Colorado, desiring to surrender its right to engage in intrastate business in the state, hereby certifies:

- (1) That it surrenders its authority to transact intrastate business in the State of Colorado.
- (2) That it consents that process against it in any action upon any liability or obligation incurred within the State of Colorado prior to the filing of this Certificate of Withdrawal may be served upon the Secretary of State of Colorado.
- (3) That a post-office address to which the Secretary of State of Colorado may mail a copy of any process against such corporation that may be served upon him is 111 BROADWAY, NEW YORK 6, N.Y. - c/o J. B. HENRICH
- (4) That all debts of the corporation owing to citizens of Colorado and known to the corporation or its officers to exist have been paid or otherwise assumed and discharged.

IN WITNESS WHEREOF, We, the President and ~~Assistant~~ Secretary of said corporation have hereunto set our hands this 21<sup>st</sup> day of January, 1949.

  
 President ~~or Vice President~~  
  
 Assistant Secretary ~~or Treasurer~~

### AFFIDAVIT

STATE OF NEW YORK

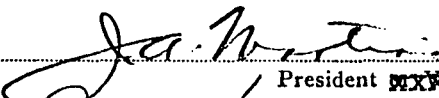
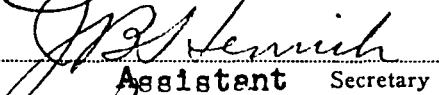
County of NEW YORK

ss.

J. A. MARTINO

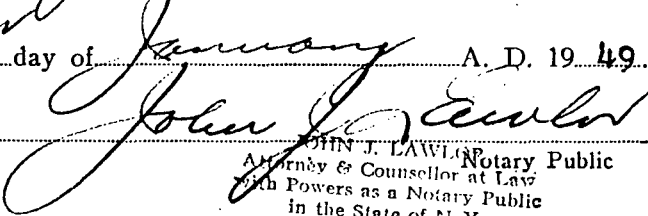
and J. B. HENRICH

being duly sworn, upon their oath, say that they are the president and ~~assistant~~ secretary respectively of ST. LOUIS SMELTING & REFINING COMPANY, that they have read the foregoing certificate of withdrawal by them subscribed and that the facts therein set forth are true.

  
 President ~~or Vice President~~  
  
 Assistant Secretary ~~or Treasurer~~

Subscribed and sworn to before me this 21<sup>st</sup> day of January, A. D. 19 49.

Filing fee \$1.00

  
 JOHN J. LAWLOR, Notary Public  
 Attorney & Counsellor at Law  
 with Powers as a Notary Public  
 in the State of N. Y.  
 Residing in Bronx County  
 Bronx Co. Clk's No. 12, Reg. No. A-299-L-0  
 Certificates filed in  
 N.Y. Co. Clk's No. 922, Reg. No. A-864-L-0  
 Commission Expires March 31, 1950

F11353

CERTIFICATE OF WITHDRAWAL  
from STATE OF COLORADO

of

ST. LOUIS SMELTING &  
REFINING COMPANY

FOREIGN

FILED in the office of the Secretary of  
State, of the State of Colorado, on the

28 day of January

A.D. 1949 at 9:50 o'clock M

GEORGE J. BAKER,  
Secretary of State

Filing Clerk Bloom Fees 1.00

Old Age Pension Fund

Indexed by

J

This document has been inspected  
and properly entered in the  
records of The Flat Tax Department.

Date 31 January 1949

Mock Clerk

## To Whom It May Concern:

This is to certify that St. Louis Smelting & Refining Company  
Name of Corporation

a corporation duly organized and existing under and by virtue of the laws of the State of  
Missouri, did, on the 13th day of August, A.D. 1945,  
 through its lawfully authorized agents, take all formal and necessary action required by and pursuant to  
 law in the premises to effect a renewal and extension of the corporate life and existence of the above  
 named corporation in the State of Colorado for perpetuity;  
State term of renewal in Colorado

vice  
 and the president and secretary of the said corporation were regularly and lawfully authorized and  
 directed to file with the Secretary of State of the State of Colorado, a sufficient Certificate of Renewal  
 of the corporate life of the said corporation in Colorado, signed by the vice president and attested by the  
 secretary under the corporate seal of the said corporation.

It is further certified that the corporate life of said corporation in its parent state is  
~~will expire by~~  
~~limitation on the~~ for perpetuity, day of \_\_\_\_\_, A.D. 19\_\_\_\_.

vice  
 We, the undersigned, president and secretary, of the above named corporation, do hereby certify that  
 the foregoing is a true and correct recital of the action taken by the Board of Directors  
 of said corporation, pursuant to law in the matter of renewal above mentioned.

WITNESS our hands and the official seal of said corporation at St. Louis,  
 State of Missouri, this 13th day of August, A.D. 1945.

(CORPORATE SEAL)

ATTEST:

James McCallum  
 Vice President.  
Edwin L. Lush  
 Secretary.

SUBSCRIBED and sworn to before me, a notary public, in and for the  
 City St. Louis, state of Missouri,  
 this 13th day of August,  
 A.D. 1945.

My commission expires on the 24th day of September,  
 A.D. 1948.

(NOTARIAL SEAL)

Eileen M. Offenbecker  
 Notary Public.

F7478

CERTIFICATE OF RENEWAL  
OF TERM OF EXISTENCE OF  
FOREIGN CORPORATION IN  
COLORADO

*St. Louis Smelting*  
Name of Corporation

*and*  
*Refining Company*

FOREIGN

102

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7 11 200

47-22-50V

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
22 day of August  
A. D. 1945, at 2:15 o'clock P. M.  
WALTER F. MORRIS  
Secretary of State

Filing Clerk *Alexander* 202  
Old Age Pension Fund

THE BRADFORD-ROBINSON PTG. CO., DENVER

This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

Date *Aug 23 1945*  
*Edna H Ward* Clerk  
*18.6.14*

# AFFIDAVIT

## In Re Proportion of Capital Stock Employed in Colorado

STATE OF Missouri  
CITY St. Louis  
COUNTY OF St. Louis } ss.

Jean McCallum

Vice President, and

C. A. Grisham

, Secretary, of the

St. Louis Smelting & Refining Company

(Name of Corporation)

a corporation duly organized and existing under and by virtue of the laws of  
the State of Missouri being duly sworn upon their

oaths, say that the entire amount of the authorized and issued capital stock of the said  
corporation is:

No Par Value Stock (authorized) None Shares

No Par Value Stock (issued) None Shares

Common Stock (authorized) \$ 500,000.00 Par Value \$ 500,000.00

Common Stock (issued) \$ 500,000.00 Par Value \$ 500,000.00

Preferred Stock (authorized) \$ None Par Value \$ None

Preferred Stock (issued) \$ None Par Value \$ None

and that the proportion of all issued capital stock represented by the corporate capital,  
property and assets employed and located in the State of Colorado is:

Two thousand twenty-eight & 97/100 Dollars (\$ 2,028.97 )

(This figure must be definitely stated in dollars and cents)

{ CORPORATE  
SEAL }

Jean McCallum  
Vice President.  
C. A. Grisham  
Secretary.

Subscribed and sworn to before me this 13th day of August

A. D. 1945.

My commission expires Sept. 24, 1948

{ NOTARY  
SEAL }

Edmund M. Offenbecher  
Notary Public or Other Officer.

No. **F7477**

**AFFIDAVIT**

**In Re Proportion of Capital Stock Employed in Colorado**

*S. Lavis Smelting and Refining Company*  
Name of Company

**FOREIGN**

This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

Date

*Aug 23, 1945*  
*E. H. Ward* Clerk

FILED in the office of the Secretary of State of Colorado, on the *22<sup>nd</sup>*

day of *August* A. D. *1945* at *2:15* o'clock *P.* M.

**GEORGE E. SAUNDERS**

Secretary of State

Filing Clerk

*Alexander*

Fees

*1.00*

Notary Public

*446*

No. **F6990**

**Certificate of Business and Agent**

OF

*St Louis Smelting and Refining Company*  
Name of Corporation

**FOREIGN**

FILED in the office of the Secretary of State of Colorado, on the 2

day of Jan A. D. 1945 at 3:00 o'clock P.M.

**L. J. BENNETT**  
**GEORGE E. SAUNDERS**  
Secretary of State

Filing Clerk

*John*

Fees

*U*

This document has been telephoned  
and properly Entered on the Rec-  
ords of the Flat Tax Department.

Indexed by

*466*

Date

*January 4 1945*

Clerk

*J. E. Hopkins*

*E. O. K.*



# CERTIFICATE OF BUSINESS AND AGENT

KNOW ALL MEN BY THESE PRESENTS:

That we Jean McCallum, Vice-President,  
and C. A. Grisham Secretary, of  
ST. LOUIS SMELTING & REFINING COMPANY

a Corporation duly organized under and by virtue of the Laws of the State of  
Missouri do hereby certify that the principal place  
where the business of said Corporation is to be carried on in the State of Colorado, is the  
City of Denver

County of Denver and we hereby designate, constitute and  
appoint C T Corporation System, a Colorado corporation, located  
First National Bank Building ~~residing at~~

Street No.

in the City of Denver County of Denver  
and State aforesaid, the duly authorized agent of said Corporation, upon whom process  
may be served, pursuant to the Statute in such case made and provided.

Given under our hands and the seal of the said Corporation, at their office in  
City of St. Louis and State of Missouri  
on this 23rd day of December, A. D. 1944

{ CORPORATE  
SEAL }

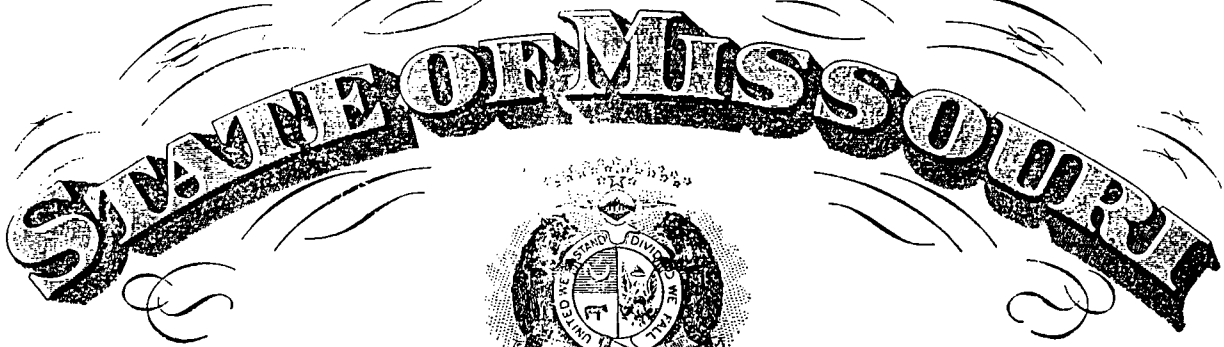
Jean McCallum  
Vice-President.  
C. A. Grisham  
Secretary.

Subscribed and sworn to before me this -23rd- day  
of December, 1944.

My commission expires September 24, 1948

{ NOTARY  
SEAL }

Ellen M. Offenscher  
Notary Public or Clerk of Court



DEPARTMENT OF STATE

To all to Whom these Presents shall Come:

*I, Dwight H. Brown, Secretary of State of the State of Missouri, and Keeper of the Great Seal thereof, hereby certify that the annexed pages contain a full, true and complete copy of*

CERTIFICATE OF AMENDMENT

EXTENDING CORPORATE EXISTENCE TO PERPETUAL

OF

ST. LOUIS SMELTING AND REFINING COMPANY

*as the same appears on file and of record in this office.*

*In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this*  
Twenty-third day of November A. D.,  
Nineteen Hundred and Forty-two.



*Dwight H. Brown*

SECRETARY OF STATE

*Justus R. Mose*

CHIEF CLERK

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STATE OF MISSOURI  
CERTIFICATE OF AMENDMENT



To All to Whom These Presents Shall Come:

I, DWIGHT H. BROWN, Secretary of State of the State of Missouri, and Keeper of the Great Seal thereof, do hereby certify that

ST. LOUIS SMELTING AND REFINING COMPANY,

a corporation organized under the Laws of Missouri, has filed in the Office of the Secretary of State its affidavit of Extending Corporate Existence

To PERPETUAL

as provided by Law, and has in all respects complied with the requirements of law governing the amendment

of corporations organized under Article 7 of Chapter 32 of the Revised Statutes of 1929 and amendments thereto.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of

(SEAL)

Jefferson, this 29th day of January, A. D. 1941

*Dwight H. Brown*  
Secretary of State.

*J. P. Robinson*  
Chief Clerk.

BE IT KNOWN, that on this <sup>15<sup>th</sup></sup> day of January, 1941,  
a meeting of the stockholders of the St. Louis Smelting &  
Refining Company, a corporation organized under the laws of  
Missouri, was held at the office of the Company, in the City of  
St. Louis, Missouri, for the purpose of extending the corporate  
existence of said corporation, notice of such meeting having  
been waived by the unanimous consent of all the stockholders.

That at said meeting Jean McCallum, a director of said  
corporation was chosen president of the meeting, and Charles A.  
Grisham was chosen Secretary of the meeting.

That at said meeting there were present in person or by  
proxy stockholders holding all of the issued and outstanding  
shares of the capital stock of said corporation.

That a proposition was submitted to said meeting to  
extend the corporate existence of said corporation for from  
fifty years to a perpetual term, and to that end, to amend  
Paragraph "Sixth" of the Articles of Association to read as follows:

"Sixth: This corporation shall continue for a  
perpetual term."

Upon counting the votes on the proposition submitted  
it appeared that the entire issued and outstanding capital  
stock of the corporation had been voted in favor of said pro-  
posed extension and amendment.

IN WITNESS WHEREOF, the president and secretary of said  
meeting and all of the stockholders of said St. Louis Smelting &  
Refining Company have signed this certificate, in duplicate,  
this 20<sup>th</sup> day of January, 1941.

Attest:

Jean McCallum  
President of the meeting.

Charles A. Grisham  
Secretary of the meeting.

All of the stockholders.

No. of Shares

1

1

1



Charles H. H. H. H.

1

Charles H. H. H. H.

1

REAL ESTATE COMPANY

Arthur M. M. M.  
President

Attest:

H. B. B.

Secretary

19,305

Total

20,000 shares

STATE OF MISSOURI

County of St. Louis

On this 15th day of January, 1941, personally appeared  
John H. H. H. and Charles A. H. H. to me, known to be the  
persons described in and who executed the foregoing instrument  
and severally acknowledged to me that they executed the same  
as their free act and deed in the capacities above set forth.

Ellen M. Oppenbecher

Notary Public and for the  
City of St. Louis, Missouri.

My commission expires 9/23/41

STATE OF MISSOURI

County of St. Louis

John H. H. H. in presence of me, known to be the  
persons described in and who executed the foregoing instrument  
and severally acknowledged to me that they executed the same  
as their free act and deed in the capacities above set forth.

Ellen M. Oppenbecher

Notary Public and for the  
City of St. Louis, Missouri.

Subscribed and sworn to before me on this 15th day of January, 1941.

Ellen M. Oppenbecher

Notary Public and for the  
City of St. Louis, Missouri.

My commission expires Sept 23, 1941

STATE OF NEW YORK )  
 ) SS  
COUNTY OF NEW YORK )

Fletcher W. Rockwell and H. Douglas Cole, being severally duly sworn, depose and say, each for himself, that he is one of the persons named in and that he subscribed his name to the foregoing statement; that he has read the same and knows the contents thereof and that the same is true.

Fletcher W. Rockwell  
H. Douglas Cole

Subscribed and sworn to before me this 16 day of January, 1941.

Frank H. Reif

Notary Public, Queens Co. No. 1745, Exp. Mar. 26, 1942  
City of New York, Co. No. 25, Reg. No. 2, 1935  
Commission Expires March 20, 1942

STATE OF NEW YORK )  
 ) SS  
COUNTY OF NEW YORK )

Fletcher W. Rockwell, being duly sworn, deposes and says that he is President of National Lead Company, and that National Lead Company is one of the subscribers to the foregoing statement; that affiant, as such President of National Lead Company, has read the same and knows the contents thereof and that the same is true.

Fletcher W. Rockwell

Subscribed and sworn to before me this 16 day of January, 1941.

Frank H. Reif

STATE OF TEXAS )  
 ) SS  
COUNTY OF CHANDLER )

Howard E. Utley, being duly sworn, deposes and says that he is one of the persons named in and that he subscribed his name to the foregoing statement; that he has read the same and knows the contents thereof and that the same is true.

Howard E. Utley

Subscribed and sworn to before me this 20 day of January, 1941.

R. L. Brown, Jr.  
Notary Public

My Commission Expires Mar. 26, 1942

FILED and CERTIFICATE  
ISSUED

JAN 19 1941

Dwight H. Brown  
Secretary of State

F5640

Certificate of Amendment  
TO THE  
Certificate of Incorporation

of St. Louis  
Smelting and  
Refining Company

FOREIGN

FILED in the office of the Secretary of  
State of the State of Colorado, on the  
16 day of December  
A. D. 1942, at 1:00 o'clock P. M.  
WALTER F. MORRISON  
Secretary of State

Filing Clerk K. L. [Signature]  
Old Age Pension Fund \_\_\_\_\_

This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

Indexed by  
[Signature]

Date December 17, 1942  
OK E. E. Hopkins Clerk  
[Signature]



# AFFIDAVIT

## In Re Proportion of Capital Stock Employed in Colorado

STATE OF Missouri }  
City } ss.  
COUNTY-OF St. Louis

J. A. Caselton

2nd Vice-, President, and

G. C. Taussig

Asst., Secretary, of the

St. Louis Smelting & Refining Company

a corporation duly organized and existing under and by virtue of the laws of Missouri

being

first duly sworn upon their oaths, say that the entire amount of the authorized capital stock of the said

St. Louis Smelting & Refining Company

is Five hundred thousand Dollars (\$ 500,000.00 ),

and that the proportion of the entire capital stock represented by the corporate property, capital and assets  
employed and located in the State of Colorado is

None Dollars (\$ None ),

( CORPORATE  
SEAL )

J. A. Caselton  
2nd Vice- President or Person Authorized to Act as President

G. C. Taussig  
Asst. Secretary or Person Authorized to Act as Secretary

Subscribed and sworn to before me this 31st day

of August 192 5

My commission expires September 23, 1928

( NOTARY  
SEAL )

Ellen M. Offenbecker  
Notary Public or Other Officer

This document has been inspected and properly Entered on the Records of The Flat Tax Department.

No. \_\_\_\_\_

## In Re Proportion of Capital Stock Employed in Colorado

Date Sept 10 1935

Edna Darby Liddy

St Louis Smelting  
and  
Refining Company

FOREIGN

(Missouri)

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**PRINCIPALS**

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W. E. A.

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# CERTIFICATE OF BUSINESS AND AGENT

KNOW ALL MEN BY THESE PRESENTS:

That we J. A. Caselton 2nd Vice President  
and G. C. Taussig Assistant Secretary, of  
St. Louis Smelting & Refining Company

a Corporation duly organized under and by virtue of the Laws of the State of Missouri

do hereby certify that the principal place where the business of said Corporation is to be  
carried on in the State of Colorado, is the City of Denver

County of Denver and we hereby designate, constitute and appoint

W. D. Wright, Jr. residing in

the City of Denver County of Denver

and State aforesaid, the duly authorized agent of said Corporation, upon whom process may  
be served, pursuant to the Statute in such case made and provided.

Given under our hands and the seal of the said Corporation, at their office in

St. Louis and State of Missouri

on this 31st day of August A. D. 1925

{ CORPORATE  
SEAL }

J. A. Caselton  
2nd Vice President.

G. C. Taussig  
Assistant Secretary

Note: See that acknowledgment on back of this certificate is executed.

State of Missouri  
City St. Louis  
County of St. Louis } ss.

I, Ellen M. Offenbecher

a Notary Public within and for the County and State aforesaid, do hereby certify that

J. A. Caselton 2nd Vice President  
and G. C. Taussig Assistant Secretary  
of St. Louis Smelting & Refining Company

who are personally known to me to be the persons who subscribed the above and foregoing instrument in writing, and acknowledged that they signed, sealed and delivered the same as their free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal, this 31st

day of August A. D. 1925.

{ NOTARY  
SEAL }

My commission expires September 23 A. D. 1928

Ellen M. Offenbecher  
Notary Public.

Certificate of Business and Agent  
OF

St. Louis Smelting  
and  
Refining Company

FOREIGN.

Missouri

52-6  
Filed in the office of the Secretary  
of the State of Missouri, of the  
day of September  
A. D. 1925, at 3:45 o'clock P.  
M.  
By Carl S. Green  
Miller 500

THE BRADFORD-ROBINSON PTL. CO., CHICAGO

INDEXED BY  
260

6-92-4  
This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

Date Sept 10 1925  
Ellen Darby Ledyard Clerk  
OK  
WMA

# STATE OF MISSOURI



To all to Whom these Presents shall Come:

I, Charles U. Becker, Secretary of State of the State of Missouri,  
and Keeper of the Great Seal thereof, hereby certify that the annexed  
pages contain a full, true and complete copy of \_\_\_\_\_

Act of Incorporation

and

A. J. Thompson

of

St. Louis Rolling and P. Lining Company

as the same appears on file \_\_\_\_\_ of Record \_\_\_\_\_ in this office.



In Testimony Whereof, I hereunto set my  
hand and affix the Great Seal of the State of  
Missouri Done at the City of Jefferson this  
\_\_\_\_\_ day of \_\_\_\_\_ A.D.  
Nineteen Hundred and \_\_\_\_\_

Charles U. Becker

SECRETARY OF STATE.

R. E. Donaldson

CHIEF CLERK

STATE OF MISSOURI

No. 5545

Certificate of Incorporation

Whereas, ~~An association organized under the name of~~ William  
~~H. Thompson, Justus Fink, Albert E. Schneider, and others have~~  
~~has~~ filed in the office of the Secretary of State, Articles of Association or Agree-  
ment in writing, as provided by law, and ~~has~~ <sup>have</sup> in all respects complied with the  
requirements of law governing the formation of Private Corporations for

Manufacturing and Business Purposes;

NOW, THEREFORE, I, Alexander A. Leaneur, Secretary  
of State of the State of Missouri, in virtue and by authority of law, do hereby  
certify that said ~~Association~~ <sup>parties, their associates and successors have</sup> has, on the date hereof, become a body corporate,  
duly organized, under the name of  
~~St. Louis Smelting and Refining Company~~  
~~located at~~ and ~~is~~ <sup>have</sup> ~~entitled~~  
to all the rights and privileges granted to Manufacturing and Business Corpo-  
rations under the laws of this State for a term of  
years; and that the amount of the Capital Stock of said Corporation is  
~~The Million~~ DOLLARS.

IN TESTIMONY WHEREOF, I hereunto set my hand  
and affix the Great Seal of the State of Missouri. Done  
at the City of Jefferson, this ~~Twenty-first~~  
day of ~~March~~ <sup>Eighteen</sup> A. D. ~~Nineteen~~ Hundred  
and ~~Ninety-one~~

[SEAL]

A. A. Leaneur  
Secretary of State.  
T. W. Park, Chief Clerk.

C4

These Articles of Agreement, made and entered into, this 28th day of March A. D. 1891 by and between the parties whose signatures are hereto attached Witnesseth: That the said parties have, this day associated themselves together under and pursuant to the laws of the State of Missouri, providing for the formation of Manufacturing and Business Companies under the corporate name in the manner upon the terms and conditions and for the purposes hereinafter set forth. And in order to secure unto themselves, their associates, successors and assigns, all the rights, privileges, immunities and franchises conferred upon such bodies corporate, by the laws of said State and in compliance with the provisions of Chapter 42 of the Revised Statutes of 1889 of said State and particularly in compliance with section 2539b of Article I of said Chapter 42 the said parties do hereby declare and set out, as follows:

1st. That the corporate name of said Association shall be the "St. Louis Smelting and Refining Company".

2nd. That said corporation shall be located at the City of St. Louis, State of Missouri.

3rd. That the amount of the capital stock of said corporation shall be Two Million Dollars, divided into Twenty Thousand Shares, of the par value of \$100 each; that all of said stock has been, bonafide, subscribed and all thereof actually paid up, in lawful money of the United States, and is in the custody of the person hereinafter named as the first Board of Directors.

4th. That the names and places of residence of the several shareholders, and the number of shares subscribed by each, are as follows:

Wm. H. Thompson	St. Louis, Missouri	2000 shares.
-----------------	---------------------	--------------

Albert F. Schneider,	St. Louis, Missouri	5000 shares.
----------------------	---------------------	--------------

Justus Jungk,	St. Louis, Missouri	2000 shares.
---------------	---------------------	--------------

George H. Loker, Jr.	St. Louis, Missouri	1000 shares.
----------------------	---------------------	--------------

Wm. P. Thompson of New York in the State of New York, 5000 shares and Lucius A. Cole of New York, in the State of New York, 5000 shares.

5th. That the number of the Board of Directors shall be Five, and the names of those agreed upon for the first year are: Wm. H. Thompson, Justus Jungk, George H. Loker, Jr., Wm. P. Thompson,

Lucius A. Cole.

6th. That the number of years said corporation is to continue shall be fifty years.

7th. That the purposes for which said corporation is formed are: (1) To continue the business heretofore carried on by the corporation organized pursuant to the laws of the State of Missouri, under the corporate name and style of the "St. Louis Smelting and Refining Company", whose charter is about to expire by limitation of time, and to acquire all the property, real and personal, of said expiring corporation: (2) and also for the following purposes, that is to say: to mine, smelt and refine Gold and Silver ores, metals, minerals and mineral substances; to purchase, crush, pulverize, reduce, transport and work said ores, metals and mineral substances, to prepare the same for market, sale, trade, or use: to manufacture and convert the same into their several commercial forms and substances to prospect for and discover mines and secure valuable mines and claims to purchase, sell and lease mining property and other Real Estate essential for the conduct of said business; to operate, conduct and carry on all such mills, furnaces work shops and stores for supplying workmen and others as may be convenient or useful, in connection with the conduct of the business aforesaid, and generally to establish and carry on whatever other business may be convenient, proper or necessary to be done incidental to and in connection with and for the successful operation of the business aforesaid. The foregoing business it is intended, shall be carried on in the State of Missouri and in such other States and Territories, and in such foreign countries as the business of said corporation may, from time to time require. The undersigned constitute the majority in interest of all the stockholders of the "St. Louis Smelting and Refining Company", a corporation whose charter is about to expire by limitation of time, and have adopted the name of said expiring corporation pursuant to the desire and direction of all its stockholders, expressed in a resolution, to that effect unanimously adopted at a meeting of such stockholders duly called and held for the purpose on the 28th day of March 1891.

In Testimony Whereof, we have hereunto set our hands and seals the day and year first above written.



William H. Thompson (seal) Justus Jungk (seal)  
Albert F. Schneider (seal) W. P. Thompson (seal)  
J. H. Loker, Jr. (seal) Lucius A. Cole (seal)  
State of New York)  
) SS  
County of New York)

On this 25th day of March 1891 before me personally appeared W. P. Thompson, to me known to be one of the persons described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my notarial seal at New York in the County and State aforesaid, the day and year first above written.

My term as such notary will expire on the 30th day of March  
1893.

COPY OF SEAL  
William Molloy  
Notary Public  
Kings County, N.Y.

William Molloy, Notary Public for the  
County of Kings and State of New York afore-  
said. Certificate filed in New York County.

State of Missouri)  
City of St. Louis)

On this Thirtieth day of March 1891 before me personally appeared William H. Thompson, Albert F. Schneider, Justus Jungk, Lucius A. Cole and George H. Loker, Jr. to me known to be five of the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

COPY OF SEAL  
J. F. West on  
Notary Public  
City of St. Louis, Mo.

In Testimony Whereof, I have hereunto set my hand and affirmed my notarial seal at St. Louis aforesaid on the day and year first above written.

My term as Notary Public will expire on the 4th day of August 1894.

J. F. Weston, Notary Public  
City of St. Louis, Missouri.

Filed and Recorded Mar. 30th 1891 @ 3:55 P. M.--Wm. A. Hobbs, Recorder

State of Missouri)  
City of St. Louis)

I, the undersigned Recorder of Deeds for said City and State do hereby certify the foregoing to be a true copy of the of the Articles of Incorporation of the "St. Louis Smelting and Refining Company" together with the acknowledgments and date of filing and recording thereof as the same remains of record in my office in Incorporation Records No. 9 Page 255.

In Witness Whereof, I have hereunto set my hand and official seal this 30th day of March 1891.

(SEAL)

Wm. A. Hobbs, Recorder.

Filed and Certificate of  
Incorporation issued

MAR 31 1891

A. A. Lagueur,

Secretary of State.



STATE OF MISSOURI  
**Department of State**  
JEFFERSON CITY

5543

Whereas, On the 24th day of April  
Nineteen hundred and Eighteen, there was filed in the office of  
the Secretary of State, as required by law, a duly certified copy of the statement  
of the proceedings of a meeting held for the purpose of \_\_\_\_\_  
decreasing \_\_\_\_\_ the capital stock of  
\_\_\_\_\_ St. Louis Smelting and Refining Company \_\_\_\_\_  
\_\_\_\_\_ a corporation organized and existing under the laws of the State of Missouri, and  
said corporation having in all things complied with the laws made and provided  
for the \_\_\_\_\_ of capital stock and  
\_\_\_\_\_ decreased \_\_\_\_\_ its capital stock from  
\_\_\_\_\_ Two Million Dollars to \_\_\_\_\_  
\_\_\_\_\_ Five Hundred Thousand Dollars. \_\_\_\_\_

Now, Therefore, I, John L. Sullivan, Secretary of  
State of the State of Missouri, in virtue and by authority of law, do hereby certify  
that the capital stock of said corporation is \_\_\_\_\_ decreased \_\_\_\_\_ and that  
the amount of the capital stock of said \_\_\_\_\_  
\_\_\_\_\_ St. Louis Smelting and Refining Company is \_\_\_\_\_  
\_\_\_\_\_ Five Hundred Thousand Dollars. \_\_\_\_\_

In Testimony Whereof, I hereunto set my hand and affix the  
GREAT SEAL of the State of Missouri. Done at the City  
of Jefferson, this 24th day of April A. D.  
Nineteen hundred and Eighteen

(SEAL)

John L. Sullivan,  
Secretary of State.

\_\_\_\_\_  
Chief Clerk.

CYC

OFFICE OF RECORDER OF DEEDS

CITY OF ST. LOUIS, MO.

CHAS. F. JOY, RECORDER.

Be it Known, That on the 31st day of December, 1917, a meeting of the stockholders of the St. Louis Smelting & Refining Company, a corporation under the laws of Missouri, was held at the City of St. Louis, State of Missouri, for the purpose of decreasing the capital stock of the said Company, notice as to the time of holding such meeting being waived by the unanimous consent of all the stockholders.

That said meeting was organized by choosing George O. Carpenter a director of said company, Chairman and James A. Caselton, Secretary thereof.

That at said meeting there were present in person or by proxy all the stockholders holding the full value of all the shares of stock in said Company,

That a proposition was then and there submitted to decrease the capital stock of the company from \$2,000,000 to \$500,000.

And upon canvassing the vote thereon it appeared that all the stock of said company had been voted in favor of such decrease.

The amount of the capital stock of said company paid up is \$2,000,000; the amount of the assets of said company is \$1,245,895.03 the amount of its liabilities is \$667,104.56 the amount to which the capital stock of said company is decreased is \$500,000 divided into 20,000 shares of the par value of \$25,000 per share.

COPY OF SEAL  
ST. Louis Smelting  
& Refining Co  
St. Louis, Mo.

George O. Carpenter, Chairman.  
J. A. Caselton, Secretary

George O. Carpenter, Chairman, being duly sworn states that the matters and things set forth in the foregoing statement are true.

George O. Carpenter,  
Chairman.

Subscribed and sworn to before me this 31st day of December, 1917.

COPY OF SEAL  
Robert E. Moloney  
Notary Public  
City of St. Louis, Mo.

My term expires May 19, 1921.  
Robert E. Moloney, Notary Public

State of Missouri )  
City of St. Louis ) SS

On this 31st day of December, 1917, before me personally appeared George O. Carpenter, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my notarial seal. the day and year last above written.

COPY OF SEAL  
Robert E. Moloney  
Notary Public  
City of St. Louis, Mo.

My Term expires May, 19, 1921.

Robert E. Moloney

Notary Public, City of St. Louis, Mo.

Filed & Recorded Jan. 25th 1918 @ 3:04 P. M.---Chas. F. Joy, Recorder.

State of Missouri )  
City of St. Louis ) ss

I, the undersigned Recorder of Deeds for said City and State do hereby certify the foregoing to be a true copy of statement of Decrease of capital stock of the St. Louis Smelting & Refining Co. together with the affidavit and acknowledgment and date of filing and recording thereof, as the same remains of record in my office in Corporation Book 62 page 14.

Witness my hand and official seal this 25th day of Jan. A. D.  
1918.

(SEAL)

Chas. F. Joy, Recorder.

### Supplemental Certificate.

Be it known that heretofore on the 31st day of December, 1917, at a meeting of the stockholders of the St. Louis Smelting & Refining Company a Corporation under the laws of the State of Missouri held at the City of St. Louis, Missouri for the purpose of decreasing the capital stock of said company, notice as to the time of holding such meeting being waived by the unanimous consent of all the stockholders the capital stock of the company was reduced from \$2,000,000 to \$500,000 as shown by certain certificate made by the chairman of said meeting and filed for record in the office of the Recorder of Deeds of the City of St. Louis, Mo on the 25th day of January, 1918 in Corporation Book 62, at page 14.



6-74-4  
This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

Date Sept. 10 1925  
E. Ma. Vailly Leady Clerk

OK  
ma

**Certificate of Incorporation**

*St Louis Smelting  
and  
Refining Company*

**FOREIGN**  
*Missouri*

FILED in office of the Secretary of  
State of the State of Missouri on the  
8 September  
A. D. 1925, at 3:45 P. M.

St Louis Smelting  
By Miller 30.00

Indexed by

W. E. A.

DA-3000

KNOW ALL MEN BY THESE PRESENTS, That The St. Louis Smelting and Refining Company, a corporation duly organized and existing under and by virtue of the laws of the State of Missouri, pursuant to a resolution of its Board of Directors, does hereby designate Leadville, Lake County, Colorado, the principal place wherein its business shall be carried on in the State of Colorado, and reposing special trust and confidence in Warren F. Page, of Leadville, Colorado, does hereby make, constitute and appoint the said Warren F. Page the true and lawful attorney of and for the said St. Louis Smelting and Refining Company, upon whom process may be served, and hereby authorize and empower the said Warren F. Page to look after and care for the properties of the said St. Louis Smelting and Refining Company, to collect the rents therefrom, and to do all things which may be necessary in and about the premises in order to preserve and protect the properties of said company; and the said company hereby gives and grants unto its said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises.

IN WITNESS WHEREOF, The St. Louis Smelting and Refining Company has hereunto caused its name to be signed by its <sup>1st Secy</sup> President and its seal to be hereunto attached by its <sup>Asst</sup> Secretary *this 28th day of October 1906*

THE ST. LOUIS SMELTING AND REFINING COMPANY,

By *H. O. Carpenter*  
*1st Vice* President.

Attest:

*Asst. Secretary.*



STATE OF Missouri, )  
~~City~~ ) ss.  
~~County~~ of St. Louis, )

Before me W. D. Green Jr.,  
a notary public in and for said ~~County~~ <sup>City</sup> and State, personally appear-  
ed George O. Carpenter <sup>1st Vice</sup> President of The St. Louis  
Smelting and Refining Company, known to me to be such <sup>1st Vice</sup> President,  
and acknowledged that he signed, sealed and executed the foregoing  
power of attorney and appointment of agent as the act and deed of  
The St. Louis Smelting and Refining Company, and that he was there-  
unto duly authorized by the Board of Directors of said corporation,  
and that the same is the act and deed of the corporation as well  
as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and notar-  
ial seal this 28<sup>th</sup> day of October, A. D.  
1901. Term ends June 28, 1905.

W. D. Green Jr.  
Notary Public.

My commission expires

STATE OF Missouri )  
City of St. Louis ) ss.

Before me, C. D. Green Jr.,

a notary public in and for the County and State aforesaid, personally appeared G. C. Cole Asst. Secretary of The St. Louis Smelting and Refining Company, who acknowledged that he, as Secretary, affixed the seal of said company to the above and foregoing appointment of agent and power of attorney as the act and deed of said corporation.

IN WITNESS WHERE, I have hereunto set my hand and affixed my notarial seal this 28<sup>th</sup> day of October, A. D. 1901. Term ends June 28, 1905.

C. D. Green Jr.  
Notary Public.

My commission expires

FOREIGN No. 19609

\*\*\*\*\*  
POWER OF ATTORNEY.

St. Louis Sm. & Ref. Co.

To

Warren F. Page.  
\*\*\*\*\*

FOREIGN.

FILED in the office of the Secretary  
of State, of the State of Colorado,  
on the 14 day of Nov  
A. D. 1901 at 310 No. 27

David A. Mills  
Secretary of State.

By J. P. Eubanks Deputy.

*St. Louis Smelting & Refining Co.*  
RECEIVED  
FOREIGN NO. 19

The undersigned, St. Louis Smelting & Refining Company, a corporation organized and existing under and by virtue of the laws of the State of Missouri, has designated and does now again designate the City of Leadville, in the County of Lake, in the State of Colorado, as the principal place of business within the said State of Colorado in which the business of said Company is to be carried on in said State.

And the said corporation, hereby revoking the appointment of any other agent heretofore made by it in said State, does hereby designate and appoint R. R. Moore of the City of Leadville, County of Lake, and State of Colorado, as its Agent in said State, upon whom process may be served.

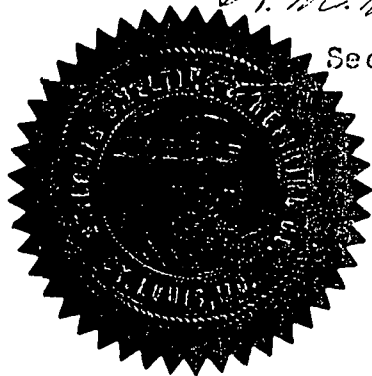
IN WITNESS WHEREOF, the said corporation has caused its name and corporate seal to be affixed hereunto, and has also caused these presents to be signed by its President and by its Secretary, this 2<sup>nd</sup> day of October, A. D., 1895.

ATTEST

ST. LOUIS SMELTING AND REFINING COMPANY

*A. M. W. Cheney*  
Secretary.

*A. P. Thompson*  
President.



STATE OF NEW YORK)

*Wm. H. H. H.*

SS

CITY OF NEW YORK)

*William Mollay*, a Notary Public, in and

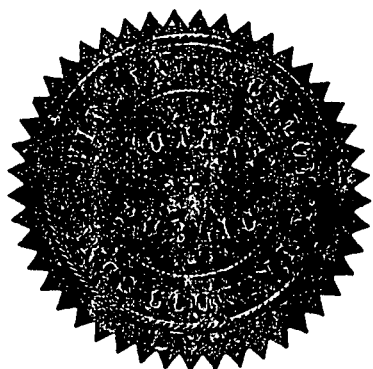
for the State of New York, aforesaid, do hereby certify that on this  
14<sup>th</sup> day of October, A.D. 1895, W.R. Thompson and H.M. McCroney, who are  
each personally known to me to be the identical persons who signed the  
within and foregoing instrument of writing, appeared before me in per-  
son, and each for himself, and not one for the other, and each acknowledged  
he signed and executed the said instrument as his free and voluntary  
act and deed for the uses and purposes therein set forth; and each for  
himself, and not one for the other, then to me before me also duly ac-  
knowledgeed, the said W.R. Thompson that he signed and executed the said  
instrument freely and voluntarily as President of the St. Louis Smelting  
and Refining Company therein named, and the said H.M. McCroney that he  
signed and executed the said instrument freely and voluntarily as Sec-  
retary of the said Company therein named, and each acknowledged that  
the said St. Louis Smelting and Refining Company freely and voluntarily  
executed said instrument, by him the said W.R. Thompson as President,  
and by him the said H.M. McCroney as Secretary, for the uses and pur-  
poses therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my of-  
ficial seal, the day and year aforesaid.

My Commission expires, *March 30. 1897.*

*William Mollay*

Notary Public Kings Co., N. Y.  
Cert. filed in N. Y. Co.



State of Missouri:

:ss

City of St. Louis:

The undersigned, the St. Louis Smelting and Refining Company, a corporation duly existing under and pursuant to the laws of the State of Missouri, has heretofore designated and now does designate Leadville, in the County of Lake, in the State of Colorado, as the principal place of business within the said State of Colorado in which the business of said Company is to be carried on in said State

And the said corporation hereby revoking the appointment of any other agent heretofore made by it in said State, does hereby designate and appoint Frank W. Owers residing at Leadville, County of Lake, and State of Colorado, as its agent upon whom process may be served.

In Witness Whereof, the said corporation has hereunto caused its name to be signed by its President, and its corporate seal to be hereunto attached, and has also caused these presents to be signed by its Vice and Acting President, and by its Assistant and Acting Secretary, at St. Louis, Missouri, this 29<sup>th</sup> day of April 1893.

Attest:

Louis M. [Signature]  
Acting Secretary  
Assistant and Secretary

by

[Signature]  
1<sup>st</sup> Vice President.

A

Assistant Secretary

Vice-President

CITY OF ST. LOUIS:

:82

STATE OF MISSOURI:

STATE OF MISSOURI :  
: SS.  
City of St. Louis. :

I, William A. Kinnerk, a Notary Public

in and for said City, in the State aforesaid, do hereby certify that on this <sup>22<sup>nd</sup></sup> day of May A.D., 1893, Justus Jungk and Louis Woltman who are each personally known to me to be the identical person who signed the within and foregoing instrument of writing, appeared before me in person and, each for himself, and not one for the other, acknowledged that he signed and executed the said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth, and, each for himself, and not one for the other, then to and before me also duly acknowledged the said Justus Jungk that he signed and executed said instrument freely and voluntarily as First Vice-President of the St. Louis Smelting & Refining Company therein named, and the said Louis Woltman that he signed and executed said instrument freely and voluntarily as assistant and acting Secretary of said Company therein named, and each acknowledged that said St. Louis Smelting & Refining Company freely and voluntarily executed said instrument by him, the said Justus Jungk as 1st Vice-President and by him the said Louis Woltman as assistant and acting Secretary for the uses and purposes therein named.

IN WITNESS WHEREOF, I hereby set my hand and affix my official seal the day and year aforesaid. My Term as a Notary Public will expire Aug. 19<sup>th</sup> 1893 =  
Wm A. Kinnerk  
Notary Public, City of St. Louis, Mo.

Doc. # 87061 - COPY.

This is to certify that the St. Louis Smelting and Refining Company, a corporation duly organized and existing under and pursuant to the laws of the State of Missouri, has designated and by these presents does designate the City of Leadville, in the County of Lake and State of Colorado, as the principal place in said last named State in which its business is to be carried on, and has designated and appointed and by these presents does designate and appoint William P. Rogers Jr., a resident of Leadville in said County of Lake, as the Agent in said County upon whom process may be served.

IN WITNESS WHEREOF the undersigned, who are Vice-President and Secretary, respectively, of the said Company, have hereunto subscribed their names as such President and Secretary and affixed their seals, at St. Louis, Missouri, this thirtieth day of April 1892.

Justis Jungk (SEAL)  
Vice-President.

( Corporation )  
( Seal )

G. H. Lohr Jr. (SEAL)  
Secretary.

STATE OF MISSOURI     )  
                          ( ss.  
CITY OF ST. LOUIS     )

I, C. D. Greene Jr. a Commissioner for Colorado  
in and for said City, in the State aforesaid, do hereby certify that



Justis Jungk and George H. Loker Jr. who are personally known to me to be the persons whose names are subscribed to the foregoing instrument and who are also personally known to me to be the Vice-President and Secretary of the St. Louis Smelting and Refining Company, a corporation, appeared before me, this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, and as the free and voluntary act of each of them as such President and Secretary and as the free and voluntary act of said corporation, the St. Louis Smelting and Refining Company, for the uses and purposes therein set forth.

Witness my hand and official seal at St. Louis, Missouri, this thirtieth day of April, 1892.

[ Commissioner of Deeds ]  
( Seal )

C. D. Greene Jr.  
Commissioner for Colorado  
At St. Louis, Missouri.

Filed for record May 7, 1892 at 12 o'clock M.

STATE OF COLORADO, } ss.  
COUNTY OF LAKE.

I, C. H. S. WHIPPLE, Clerk and Recorder in and for said County, in the State aforesaid, do hereby certify that the within and foregoing is a true and correct copy of Appointment of Agent  
No. 87061, as appears Filed for record in my office, in Book       , Page       

Witness my hand and official seal this 5th day of May, 1892

C. H. S. Whipple  
CLERK AND RECORDER.  
By Wm. H. Loker DEPUTY.

We, Justus Jungk, First Vice President of the St. Louis Smelting and Refining Company, a Corporation duly organized pursuant to the laws of the State of Missouri, and George H. Loker Jr, Secretary of said Corporation, do hereby certify, severally, that Leadville in Lake County Colorado, is the principal place in the State of Colorado where the business of said Corporation shall be carried on in said State of Colorado; and that George Summers, resident of Leadville, State and County aforesaid, is the authorized Agent of said St. Louis Smelting and Refining Company, resident at Leadville aforesaid, the principal place of business of said Corporation in said State of Colorado, upon whom process may be served.

IN TESTIMONY WHEREOF, Witness our hands and the seal of said Corporation, this 16<sup>th</sup> day of January A.D. 1892.

Justus Jungk First Vice President.

Attest George H. Loker Jr Secretary.

NOTARY PUBLIC, }  
CITY OF COLORADO, }  
I, C. H. COTTELL, Notary Public for Colorado at  
St. Louis, Missouri, certify that Justus Jungk  
First Vice President of the St. Louis Smelting  
and Refining Company  
and George H. Loker Jr Secretary of said Company  
personally appeared before me to be sworn and acknowledged  
the foregoing instrument, and acknowledged that they were the authorized  
acknowledged that they were the authorized officers of said Corporation.  
at Leadville, Colorado, this 16<sup>th</sup> day

January 16, 1892  
C. H. Cottell  
Notary Public, Colorado.

CERTIFICATE OF BUSINESS AND AGENT.

FOREIGN No. <sup>19371</sup>~~19371~~

The St. Louis Smelting

and

Refining Company.

**FOREIGN.**

✓

STATE OF COLORADO, }  
SECRETARY'S OFFICE. }

Filed Jan. 27 A. D. 1892  
at 9 o'clock, 9 M.

E. J. Eaton  
Secretary of State.

See \$100 pd

In Witness Whereof the said St. Louis Smelting and Refining Company has caused these presents to be signed by its Vice and acting president and also by its secretary, and has caused its corporate seal to be hereunto affixed at St. Louis, Missouri, this 15th day of April 1891.

Vice and acting President of the  
St. Louis Smelting<sup>g</sup> and Refining  
Company. \_\_\_\_\_

Secretary of the St. Louis Smelting  
and Refining Company.

I, William A. Kinnerk, a Notary Public in and for the City and State aforesaid, do hereby certify that Justus Jungk and George H. Loker Jr who are personally known to me to be the persons whose names are subscribed to the foregoing instrument, and who are---

also personally known to me to be, respectively, the vice and acting president and the secretary of the said St. Louis Smelting and Refining Company, a corporation, appeared before me this day, and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and volunatry act for the uses and purposes therein set forth and as the free and voluntary act of the St. Louis Smelting and Refining Company for the uses and purposes therein stated. \_\_\_\_\_

Given under my hand and notarial seal this 15th day of April 1891. And I certify that my commission as such Notary Public will expire on the 19th day of August 1893. \_\_\_\_\_

Wm A. Kinnerk

Notary Public within and for the City  
of St. Louis, Missouri. \_\_\_\_\_

ENDORSED.

ST. LOUIS SMELTING AND REFINING COMPANY.

CERTIFICATE OF BUSINESS AND AGENT

Designation of principal place of business and appointment of  
Agent in Colorado. \_\_\_\_\_

FOREIGN.

STATE OF COLORADO, )  
Secretary's Office. )

Filed Apl 24 A. D. 1891 at 11:50 o'clock, A. M. \_\_\_\_\_

E. J. Eaton,

Secretary of State.

By G. W. Temple-

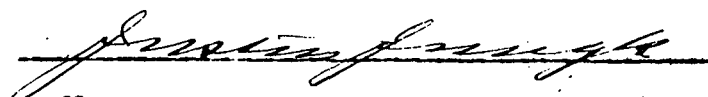
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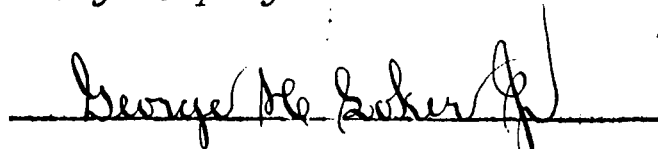
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Pd

*This is to certify that the St. Louis Smelting and Refining Company, a corporation of the State of Missouri, pursuant to a resolution of its Board of Directors has designated and by these presents does designate the City of Leadville, County of Lake, in the State of Colorado, as the principal place where the business of said corporation will be carried on in the State of Colorado, and has designated and appointed and by these presents does designate and appoint James W. Neill a resident of Leadville, in the County of Lake, State of Colorado, aforesaid, to be the duly authorized agent of said corporation upon whom any and all process against said corporation may be served.*

*In Witness Whereof the said St. Louis Smelting and Refining Company has caused these presents to be signed by its Vice and acting president and also by its secretary, and has caused its corporate seal to be hereunto affixed at St. Louis, Missouri, this 15th day of April 1891.*

  
*Vice and acting President of the  
St. Louis Smelting and Refining  
Company.*

  
*Secretary of the St. Louis  
Smelting and Refining Company.*

*State of Missouri:*

*:ss*

*City of St. Louis:*

*I, William A. Kinnerk, a Notary Pub-*

lie in and for the City and State aforesaid, do hereby certify that Justus Jungk and George H. Loker Jr who are personally known to me to be the persons whose names are subscribed to the foregoing instrument, and who are also personally known to me to be, respectively, the vice and acting president and the secretary of the said St. Louis Smelting and Refining Company, a corporation, appeared before me this day, and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth and as the free and voluntary act of the St. Louis Smelting and Refining Company for the uses and purposes therein stated.

Given under my hand and notarial seal this 15<sup>th</sup> day of April 1891. And I certify that my commission as such Notary Public will expire on the 19th day of August 1893.

Wm. O. Kimmick

Notary Public within and for the City  
of St. Louis, Missouri.

13  
17  
FOREIGNING 1935  
St. Louis Smelting and  
Refining Company  
CERTIFICATE OF BUSINESS AND AGEN

Designation of prin  
cipal place of busi  
ness and appointment  
of agent in Colorado

NOTICE

STATE OF COLORADO  
Secretary's Office

Filed Apr 24 A.D. 18 91  
at 11:50 o'clock A.M.

E. J. Eaton, Secretary of State

By G. W. Temple  
Leary  
Tus 700 pa



# STATE OF MISSOURI--SS.

I, ALEXANDER A. LESUEUR, Secretary of State of the State of Missouri,

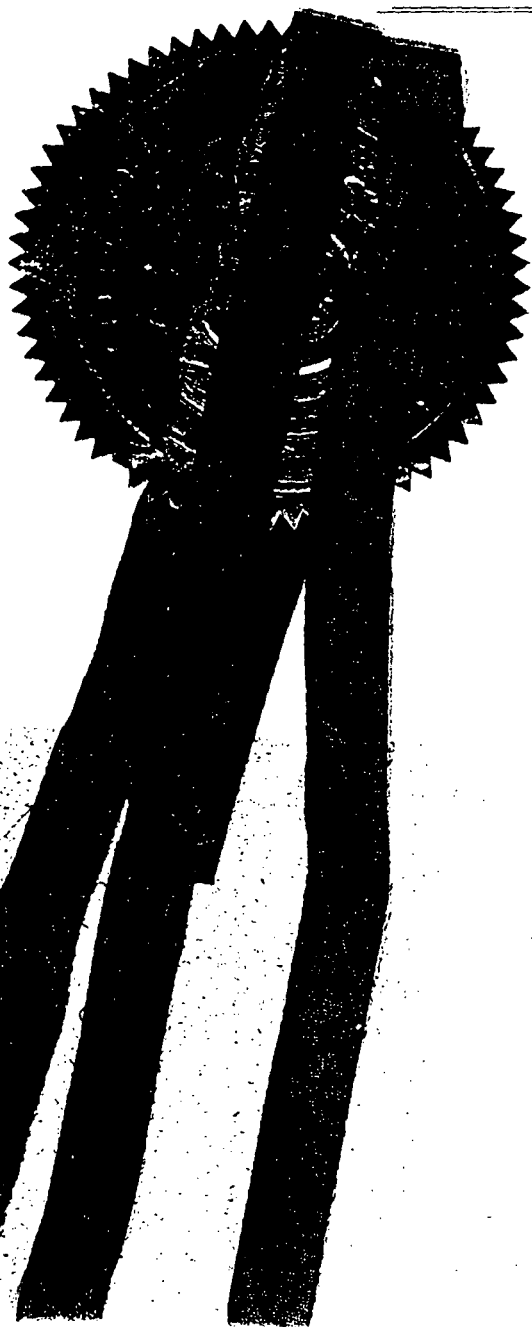
hereby certify that the annexed pages contain a full, true and complete copy of  
the Certificate of Incorporation issued to the  
St. Louis Smelting and Refining Company  
March 31, 1891

as the same appears on file of record  
as the law directs, in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix

the Great Seal of the State of Missouri. Done at office  
in the City of Jefferson, this 14<sup>th</sup> day of  
April A. D. 1891,

A. A. Lesueur  
Secretary of State.



S T A T E O F M I S S O U R I .

No. 5543

CERTIFICATE OF INCORPORATION.

WHEREAS, William F. Thompson, Justus Jungk, Albert F. Schneider and others have filed in the office of the Secretary of State Articles of Association or Agreement in writing, as provided by law, and have in all respects complied with the requirements of law governing the formation of Private Corporations for Manufacturing and Business Purposes.

NOW, THEREFORE, I, Alexander A. Lesueur, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said parties, their associates and successors have, on the date hereof, become a body corporate, and duly organized under the name of

ST. Louis Smelting and Refining Company  
and have all the rights and privileges granted to Manufacturing and Business Corporations under the laws of this State. And that the amount of Capital Stock of Said Corporation is Two Million Dollars.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri.  
Done at the City of Jefferson, this  
Thirty-first day of March A. D. eighteen  
hundred and ninety-one.

SEAL

A. A. Lesueur,

Secretary of State.

By T. W. Park, Chief Clerk.

STATE OF NEW YORK

1911

OFFICE OF THE COMPTROLLER

ALBANY, N. Y., JANUARY 1, 1911.

And others have filed in the office of the Comptroller of the State of New York, for the purpose of having the same recorded, certain papers, to-wit: a copy of the minutes of the meeting of the Board of Directors of the New York State Insurance Fund, held at Albany, New York, on the 1st day of December, 1910, and a copy of the report of the Board of Directors of the New York State Insurance Fund, for the year ending on the 31st day of December, 1910.

NOW, THEREFORE, I, ALBANY, N. Y., JANUARY 1, 1911, do hereby certify that the above mentioned papers, to-wit: a copy of the minutes of the meeting of the Board of Directors of the New York State Insurance Fund, held at Albany, New York, on the 1st day of December, 1910, and a copy of the report of the Board of Directors of the New York State Insurance Fund, for the year ending on the 31st day of December, 1910, are true and correct copies of the original papers, and are hereby certified to be true and correct copies of the original papers.

ATTEST: ALBANY, N. Y., JANUARY 1, 1911.

I, ALBANY, N. Y., JANUARY 1, 1911, do hereby certify that the above mentioned papers, to-wit: a copy of the minutes of the meeting of the Board of Directors of the New York State Insurance Fund, held at Albany, New York, on the 1st day of December, 1910, and a copy of the report of the Board of Directors of the New York State Insurance Fund, for the year ending on the 31st day of December, 1910, are true and correct copies of the original papers, and are hereby certified to be true and correct copies of the original papers.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Office of the Comptroller of the State of New York, at Albany, New York, on the 1st day of January, 1911.

SEAL

ALBANY, N. Y., JANUARY 1, 1911.  
Secretary of State.

CERTIFICATE OF INCORPORATION.

*The Adams Smelting  
&  
Refining Company*

FOREIGN

FILED in the office of the Secretary  
of State of the State of Colorado on  
the *24* day of *April* A. D.  
1891 at *11:45* o'clock A. M.  
Recorded in Book *Page*

*E. J. Laton*  
SECRETARY OF STATE  
*By W. Temple*

Fees *8* *Levy*  
*2.00*

ST. LOUIS, AUGUST 30, 1881.

AT A MEETING OF THE DIRECTORS OF THE ST. LOUIS SMELTING & REFINING COMPANY, HELD THIS DAY, THE PRESIDENT BEING ABSENT, THE VICE-PRESIDENT PRESIDED.

MR. B. O. CLARK OFFERED THE FOLLOWING WHICH WAS ADOPTED;

RESOLVED, THAT JAMES R. LOKER, OF LEADVILLE, COLORADO BE AUTHORIZED TO ACT FOR THIS COMPANY IN THE MATTER OF BRINGING OR DEFENDING ANY AND ALL SUITS, EITHER AT LAW OR EQUITY, AND TO MANAGE, PURSUE, DISMISS, COMPROMISE OR DEFAULT THE SAME, AS IN HIS JUDGMENT MAY BE BEST FOR THE INTERESTS OF THIS COMPANY;

RESOLVED, THAT ANY AND ALL ACTS HERETOFORE DONE BY SAID JAMES R. LOKER IN CONNECTION WITH ANY AND ALL SUITS IN WHICH THIS COMPANY IS A PARTY, BE ENTIRELY AND COMPLETELY RATIFIED AND CONFIRMED AS THE ACT AND DEED OF THIS COMPANY;

RESOLVED, THAT THE VICE PRESIDENT BE AUTHORIZED AND DIRECTED TO EXECUTE, IN THE NAME OF THIS COMPANY, A PROPER POWER OF ATTORNEY TO SAID JAMES R. LOKER, AUTHORIZING HIM TO ACT IN CONFORMITY WITH THESE RESOLUTIONS, AND RATIFYING AND CONFIRMING HIS ACTS HERETOFORE, AS IN SAID RESOLUTIONS SET FORTH; SAID POWER OF ATTORNEY TO BE ATTESTED AND SEALED BY THE SECRETARY.

-----X-----

STATE OF MISSOURI,

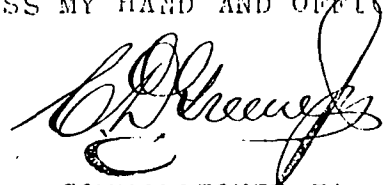
CITY OF ST. LOUIS, SS: GEORGE H. LOKER, JR., BEING DULY SWORN, ON HIS OATH SAYS THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT ABSTRACT FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ST. LOUIS SMELTING & REFINING COMPANY, HELD ON THE 30TH DAY OF AUGUST, 1881, AS THE SAME APPEARS OF RECORD.

*By H. Loker Jr*

SHOWN TO ME DESCRIBED BEFORE ME, THIS THIRTIETH DAY OF

AUGUST, A. D., 1881.

WITNESS MY HAND AND OFFICIAL SEAL.

A handwritten signature in cursive script, appearing to read "C. H. Greene".

COMMISSIONER FOR COLORADO,

AT ST. LOUIS, MISSOURI.

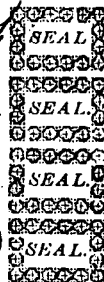
# POWER OF ATTORNEY.

Know all Men by these Presents, That *The St. Louis Smelting Refining Company*, (a Corporation under the laws of Missouri) doing business in the City of St. Louis in the State of *Missouri*, have made, constituted and appointed, and by these presents do make, constitute and appoint *James R. Locker*, of *Leadville, Colorado* its true and lawful attorney for it and in its name, place and stead, to commence and prosecute any suits, actions, or other ~~legal~~ proceedings, whether in law or equity, regarding any property, real, personal or mixed; to follow or to discontinue, or be non-suit therein, in any court or courts within the County of *Essex*, State of *Colorado*, or elsewhere, and to make an end, composition or agreement in any such proceedings; also to appear for it, and for it defend any suits, actions or other ~~legal~~ proceedings, whether in law or equity, and to make an end, composition or compromise agreement in any such proceedings; to execute and deliver any and all papers, documents, of any and every kind and nature in connection with any and all proceedings for or against said Corporation; and expressly ratifying and confirming any and every act of the said *James R. Locker*, in connection with any such proceedings heretofore done and performed by him in the name and on the behalf of said Corporation, whether done under the title of "Agent" or "Attorney in fact," giving and granting to its said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully; to all intents and purposes, as its proper officers might or could do if personally present at the doing thereof, with full power of substitution or revocation; hereby ratifying and confirming all that its said attorney, or his substitute, may or shall lawfully do, or cause to be done by virtue hereof.

IN TESTIMONY WHEREOF, *The said Corporation has caused these presents to be signed by its Vice President, and its corporate seal to be hereunto affixed,* this *30<sup>th</sup>* day of *August*, 188*7*.

WITNESSES:

*G. M. Chadbourne & P. H. Perry*  
*St. Louis Smelting Refining Co.*  
 Attest  
*J. R. Locker Jr Secy*



STATE OF Missouri  
City of St. Louis  
County of St. Louis } ss.

day of August A. D. 1881, before the undersigned, a Commissioner

for Colorado within and for the County of St. Louis  
and State of Missouri personally came G. W. Chadbourne, Vice  
President of the St. Louis fruit & vegetable who is personally known to me to be

the same person whose name as such officer is subscribed to the foregoing  
instrument of writing, as part of thereto, and acknowledged the same  
to be the voluntary act and deed for the uses and purposes therein  
mentioned of said Company, by him as such officer.

In Testimony Whereof, I have hereunto set my hand and affixed my  
official seal at my office in St. Louis, Mo.

the day and year first above written. My term of office as a Notary Public will  
expire 18

G. W. Chadbourne  
Commissioner for Colorado  
at St. Louis, Mo.

NOTE—If it be desired to execute a Power of Attorney to sell and convey real estate, use Blank No. 110, which is especially  
adapted for that purpose. HANNIBAL PRINTING CO.

FOREIGN NO. 19136  
36044

Hannibal Printing Company, Hannibal, Mo.

POWER OF ATTORNEY.

FROM  
J. J. Smith, Refg Co

TO  
Geo R. Barker

FOREIGN  
CONFERRING POWER TO

State of Mo.  
County of St. Louis  
Be. Sept 3 1881  
and duly received in Book 74  
Page 13  
Geo R Barker

STATE OF MO.  
COUNTY OF ST. LOUIS  
V. 0  
3200



WE, EDWIN HARRISON, PRESIDENT OF THE ST. LOUIS SMELTING AND REFINING COMPANY, A CORPORATION DULY ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF MISSOURI, AND GEORGE H. LOKER, JR., SECRETARY OF SAID CORPORATION, DO HEREBY SEVERALLY CERTIFY THAT  
LEADVILLE, IN LAKE COUNTY, IS THE PRINCIPAL PLACE IN THE STATE OF COLORADO WHERE THE BUSINESS OF SAID CORPORATION SHALL BE CARRIED ON IN SAID STATE OF COLORADO; AND THAT FRANZ FOHR, A RESIDENT OF LEADVILLE, STATE AND COUNTY LAST AFORESAID, IS THE AUTHORIZED AGENT OF SAID ST. LOUIS SMELTING AND REFINING COMPANY, RESIDING AT LEADVILLE AFORESAID, THE PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION IN SAID STATE OF COLORADO, UPON WHOM PROCESS MAY BE SERVED.

IN TESTIMONY WHEREOF, WITNESS OUR HANDS, AND THE SEAL OF SAID CORPORATION, THIS ELEVENTH DAY OF MARCH, A. D. 1881, AT ST. LOUIS, IN THE STATE OF MISSOURI.

*Edwin Harrison, Presr.*  
*George H. Loker Jr Sec*

STATE OF MISSOURI,  
CITY OF ST. LOUIS, SS: I, CHARLES D. GREENE, JR., A COMMISSIONER FOR COLORADO AT ST. LOUIS, MISSOURI, CERTIFY THAT ON THIS ELEVENTH DAY OF MARCH, A. D., 1881, BEFORE ME PERSONALLY CAME EDWIN HARRISON AND GEORGE H. LOKER, JR., WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AS --- PRESIDENT AND SECRETARY, RESPECTIVELY, AS PARTIES THERETO, AND SEVERALLY ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE ACT AND DEED OF THE ST. LOUIS SMELTING AND REFINING COMPANY, BY THEM AS SUCH OFFICERS, FOR THE USES AND PURPOSES THEREIN SET FORTH.

01927

B

FOREIGN HOLDINGS  
St Louis Smelting  
and Refining Co

President and General

FOREIGN

STATE OF COLORADO  
SECRETARY'S OFFICE  
FILED  
MAR 26 1901  
H. J. ... P

SECRETARY OF STATE  
H. H. ...  
MAR 26 1901  
RECEIVED

State of ...  
County of ...  
P Maurice  
344 J. H. Wells  
E. J. Robertson  
Deputy

1. J. ...  
[Signature]

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND OFFICIAL  
SEAL, THIS ELEVENTH DAY OF MARCH, A. D., 1901.  
COMMISSIONER FOR COLORADO,  
AT ST. LOUIS, MISSOURI.

[Signature]

WE, EDWIN HARRISON, PRESIDENT OF THE ST. LOUIS SMELTING AND RE-  
FINING COMPANY, A CORPORATION DULY ORGANIZED PURSUANT TO THE LAWS  
OF THE STATE OF MISSOURI, AND GEORGE H. LOKER, JR., SECRETARY OF SAID  
CORPORATION, DO HEREBY SEVERALLY CERTIFY THAT LEADVILLE, IN LAKE  
COUNTY, IS THE PRINCIPAL PLACE IN THE STATE OF COLORADO WHERE THE  
BUSINESS OF SAID CORPORATION SHALL BE CARRIED ON IN SAID STATE OF  
COLORADO; AND THAT <sup>BRIERTON</sup> JAMES BRIERTON, A RESIDENT OF LEADVILLE, STATE AND  
COUNTY LAST AFORESAID, IS THE AUTHORIZED AGENT OF SAID ST. LOUIS  
SMELTING AND REFINING COMPANY, RESIDING AT LEADVILLE AFORESAID, THE  
PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION IN SAID STATE OF  
COLORADO, UPON WHOM PROCESS MAY BE SERVED.

IN TESTIMONY WHEREOF, WITNESS OUR HANDS AND THE SEAL OF  
SAID CORPORATION, THIS NINETEENTH DAY OF NOVEMBER, A. D., 1879, AT ST.  
LOUIS, MISSOURI.

*St. Louis Smelting & Refining Co.  
by Edwin Harrison, Pres.*

STATE OF MISSOURI,

CITY OF ST. LOUIS, SS: I, CHARLES D. GREENE, JR., A COMMISSIONER FOR  
COLORADO AT ST. LOUIS, MISSOURI, HEREBY CERTIFY THAT ON THIS NINE-  
TEENTH DAY OF NOVEMBER, A. D., 1879, BEFORE ME PERSONALLY CAME EDWIN  
HARRISON AND GEORGE H. LOKER, JR., WHO ARE PERSONALLY KNOWN TO ME TO  
BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING  
INSTRUMENT OF WRITING, AS PRESIDENT AND SECRETARY RESPECTIVELY, AS  
PARTIES THERETO, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE ACT  
AND DEED OF THE ST. LOUIS SMELTING AND REFINING COMPANY, EXECUTED BY  
THEM AS SUCH PRESIDENT AND SECRETARY, FOR THE USES AND PURPOSES  
THEREIN MENTIONED.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND OFFICIAL  
SEAL, THIS NINETEENTH DAY OF NOVEMBER, A. D., 1879.

*C. D. Greene, Jr.*  
COMMISSIONER FOR COLORADO,  
AT ST. LOUIS, MISSOURI.

FOREIGN No. 19053

St Louis Smelting  
& Refining Company

(Agent & place of issue)

FOREIGN  
✓

16 1880

92 ... and  
recorded in book ...

M. H. Melcher

By J. M. Melcher  
Deputy

WE, EDWIN HARRISON, PRESIDENT OF THE ST. LOUIS SMELTING AND REFINING COMPANY, A CORPORATION DULY ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF MISSOURI, AND GEORGE H. LOKER, JR., SECRETARY OF SAID CORPORATION, DO HEREBY SEVERALLY CERTIFY THAT LEADVILLE, IN LAKE COUNTY, IS THE PRINCIPAL PLACE IN THE STATE OF COLORADO WHERE THE BUSINESS OF SAID CORPORATION SHALL BE CARRIED ON IN SAID STATE OF COLORADO, AND THAT GEORGE A. HYNES, A RESIDENT OF LEADVILLE, STATE AND COUNTY LAST AFORESAID, IS THE AUTHORIZED AGENT OF SAID ST. LOUIS SMELTING AND REFINING COMPANY, RESIDING AT LEADVILLE AFORESAID, THE PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION IN SAID STATE OF COLORADO, UPON WHOM PROCESS MAY BE SERVED.

IN TESTIMONY WHEREOF, WITNESS OUR HANDS AND THE SEAL OF SAID CORPORATION, THIS THIRTEENTH DAY OF FEBRUARY, A. D., 1879, AT ST. LOUIS, MISSOURI.

:EXECUTED IN DUPLICATE.:

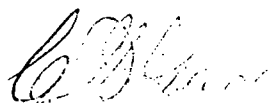
*Edwin Harrison, Pres.*

*G. H. Loker, Jr. Sec.*

STATE OF MISSOURI,

CITY OF ST. LOUIS. SS: I, CHARLES D. GREENE, JR., A COMMISSIONER FOR COLORADO, RESIDENT AT ST. LOUIS, MISSOURI, HEREBY CERTIFY THAT ON THIS SIXTEENTH DAY OF JUNE, A. D., 1879, BEFORE ME PERSONALLY CAME EDWIN HARRISON AND GEORGE H. LOKER, JR., WHO ARE SEVERALLY PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AS PRESIDENT AND SECRETARY, RESPECTIVELY, AS PARTIES THERETO, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE ACT AND DEED OF THE ST. LOUIS SMELTING AND REFINING COMPANY, EXECUTED BY THEM AS SUCH PRESIDENT AND SECRETARY, FOR THE USES AND PURPOSES THEREIN SET FORTH.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND OFFICIAL  
SEAL, AT ST. LOUIS, IN THE STATE OF MISSOURI, THIS THE  
SIXTEENTH DAY OF JUNE, A. D., 1879.



COMMISSIONER FOR COLORADO,

AT ST. LOUIS, MISSOURI.

FOREIGN No. 19076

*St. Louis and New  
and Biting, 1907*

*Persons and Legal*

**FOREIGN**

X ✓

1907 187  
8. 1907 187  
1907 187

*H. H. Muldren*

*Copy to Muldren  
1907 187*

WE, EDWIN HARRISON, PRESIDENT OF THE ST. LOUIS SMELTING AND REFINING COMPANY, A CORPORATION DULY ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF MISSOURI, AND GEORGE H. LOKER JR., SECRETARY OF SAID CORPORATION, DO HEREBY, SEVERALLY CERTIFY THAT LEADVILLE, IN LAKE COUNTY, IS THE PRINCIPAL PLACE IN THE STATE OF COLORADO WHERE THE BUSINESS OF SAID CORPORATION SHALL BE CARRIED ON IN SAID STATE OF COLORADO; AND THAT A. V. WEISE, A RESIDENT OF LEADVILLE, STATE AND COUNTY LAST AFORESAID, IS THE AUTHORIZED AGENT OF SAID ST. LOUIS SMELTING AND REFINING COMPANY, RESIDING AT LEADVILLE AFORESAID, THE PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION IN SAID STATE OF COLORADO, UPON WHOM PROCESS MAY BE SERVED.

IN TESTIMONY WHEREOF, WITNESS OUR HANDS, AND THE SEAL OF SAID CORPORATION, THIS TWENTY-SEVENTH DAY OF AUGUST, A. D., 1878 AT ST. LOUIS, IN THE STATE OF MISSOURI.

*Edwin Harrison, Pres.*

*G. H. Loker Jr. Sec*

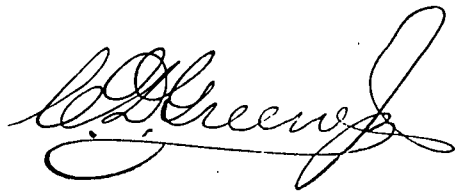
STATE OF MISSOURI,

CITY OF ST. LOUIS, SS: I, CHARLES D. GREENE JR., A COMMISSIONER FOR COLORADO, RESIDENT AT ST. LOUIS, MISSOURI, HEREBY CERTIFY THAT ON THIS TWENTY-SEVENTH DAY OF AUGUST, A. D., 1878, BEFORE ME PERSONALLY CAME GEORGE H. LOKER JR., WHO IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AS SECRETARY, AS PARTY THERETO, AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE ACT AND DEED OF THE ST. LOUIS SMELTING & REFINING COMPANY, EXECUTED BY HIM AS SUCH SECRETARY, FOR THE USES AND PURPOSES THEREIN SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, AT ST. LOUIS, IN THE



STATE OF MISSOURI, THIS TWENTY-SEVENTH DAY OF  
AUGUST, IN THE YEAR ONE THOUSAND EIGHT HUNDRED  
AND SEVENTY EIGHT.



COMMISSIONER FOR COLORADO,

AT ST. LOUIS, MISSOURI.

STATE OF MISSOURI,

CITY OF ST. LOUIS, SS: I, CHARLES D. GREENE JR., A COMMISSIONER

FOR COLORADO, RESIDENT AT ST. LOUIS, MISSOURI, HEREBY CERTIFY

THAT ON THIS TWELFTH DAY OF SEPTEMBER, A.D., 1878, BEFORE ME

PERSONALLY CAME EDWIN HARRISON, WHO IS PERSONALLY KNOWN TO ME

TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FORE-

GOING INSTRUMENT OF WRITING, AS PRESIDENT, AS PARTY THERETO,

AND ACKNOWLEDGED THE SAID INSTRUMENT TO BE THE ACT AND DEED

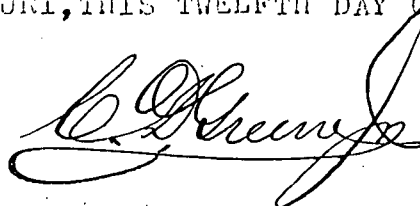
OF THE ST. LOUIS SMELTING & REFINING COMPANY, EXECUTED BY HIM

AS SUCH PRESIDENT, FOR THE USES AND PURPOSES THEREIN SET FORTH

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND OFFICIAL

SEAL, AT ST. LOUIS, MISSOURI, THIS TWELFTH DAY OF SEP-

TEMBER, A.D., 1878.



COMMISSIONER FOR COLORADO,

AT ST. LOUIS, MISSOURI.

St Denis Smelting and  
Refining Co. FOREIGN No. 19013

✓ Date aug 21

at 9 o'clock A.M., and

recorded in Book..... Page.....

Wm. M. Clark

B.

X

FOREIGN

✓

**STATE OF MISSOURI---ss.**

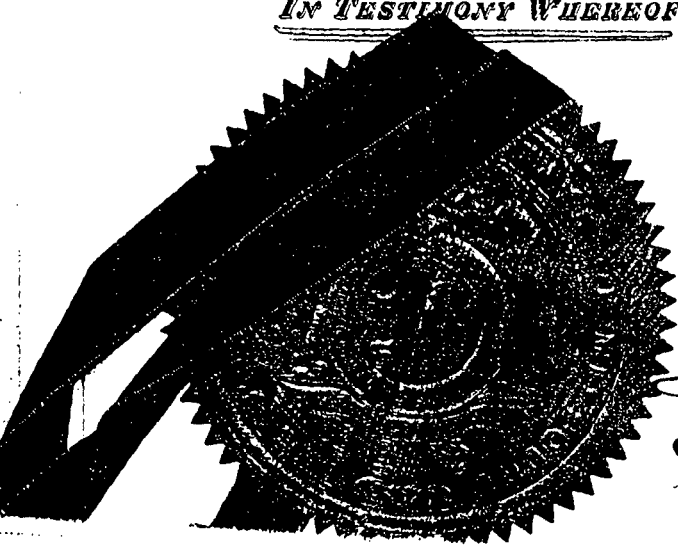
I, MICHAEL K. McGRATH, Secretary of State, of the State of Missouri,  
hereby certify, that the annexed pages contain a full, true and complete copy of  
*the certificate of corporate existence issued on the*  
*18<sup>th</sup> day of May A.D. Eighteen hundred and seventy*  
*one to the St. Louis Smelting and Refining Company*

as the same appears <sup>of record</sup> ~~on file~~ in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great  
Seal of the State of Missouri. Done at office, in the  
City of Jefferson, this Twenty-ninth  
day of June A. D.  
Eighteen Hundred and Seventy-Eight.

*Michael K. McGrath*

Secretary of State.



State of Missouri  
Office of Secretary of State

No 222.

City of Jefferson May 15<sup>th</sup> 1871.

Whereas, George H. Loker, Edwin Harrison, J. L. Howard and others, have filed in this office a certificate or declaration, in writing, as provided in Section 4 Article 1 Chapter 37, of Wagner's Statutes of the State of Missouri, setting forth all the facts therein required, and having in all respects complied with the requirements of law governing the formation of Private Corporations for Manufacturing and Business purposes, as contained in Articles 1. and VII of Chapter 37, of said Statutes.

Now Therefore, J. Eugene F. Meigel Secretary of State for the State of Missouri, in virtue and by authority of law, do hereby certify, that said parties, their associates and successors, have become a body politic and corporate, under the corporate name of the "St Louis Smelling and Refining Company" and by that name have the right to sue and be sued, purchase, hold and convey real and personal property, and to have and enjoy all the rights and privileges granted to Manufacturing and Business Corporations under the laws of this State, subject to their Articles of Association, and all legal restrictions and liabilities in relation thereto.



In Testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Missouri. Done at the City of Jefferson, this 18<sup>th</sup> day of May A.D. 1871

Eugene F. Meigel

Secretary of State

*Sx Coins Smelting*  
*and Refining Co.*  
FOREIGN No. *19006*

Filed in the Office of the Secretary of  
State, *1906*

at *9:30* o'clock *A.*.M., and  
recorded in Book..... Page.....

*M. H. H. H. H.*

*B.*

*X*

**FOREIGN**

*V*

State of Missouri &c. Be it Remembered, That on this  
County of St Louis 3<sup>rd</sup> tenth day of May A.D. 1871 the undersigned  
desires of organizing a body Corporate for purposes hereinafter stated  
in pursuance of Chapters sixty two and sixty nine, Title Twenty  
four of the General Statutes of the state of Missouri, as Constituted and  
revised by the General assembly do by these presents set forth and  
declare our articles and Certificate of incorporation as follows: This  
Corporation shall be known and designated under the name and  
style of the St Louis Smelting and Refining Company. The  
objects and purposes for which this Corporation and Company has  
been formed and organized are for mining Smelting and refining  
gold silver and other ores, metals, minerals and mineral substances  
and for purchasing, crushing, pulverizing, reducing, transporting and  
working said ores, metals, and mineral substances and of preparing  
the same for market sale, trade or use, and of prospecting for,  
discovering mining, and securing valuable mines and claims and  
of purchasing selling and leasing mining property, and other Real  
Estate, and of running, conducting and carrying on all such mills  
furnaces work shops and stores for supplying workmen and others,  
as may be convenient or useful in connection therewith, and also for  
establishing and carrying on whatsoever other business as may be  
convenient, proper, or necessary to be done in connection with and for the  
success of said Company's operations and the main office or place  
of business of this Corporation to be in the City & County of St Louis,  
and state of Missouri, and the smelting, mining and other operations  
of said Company, and to be carried on in said state of Missouri  
and in such other places and states as the business of said  
Company Corporation may from time to time require. The

Capital stock of said Corporation shall be Two hundred & fifty thousand dollars divided into Twenty five hundred shares of the par value of one hundred dollars each. The number of directors of said Saint Louis Smelting and Refining Company is seven and their names are Geo. H. Loker, Edwin Harrison, J. L. Howard, G. W. Chadbourne, Jno B. Maudo, Martin Collins and Wm L. Loker, all of the City & County of St Louis, and State of Missouri aforesaid, who shall hold their office until their successors are duly elected and qualified, and who shall cause books of subscription to the Capital stock of said Company to be opened at said Company's office, as aforesaid, and at such other place or places as may be designated by them the said Board of Directors or Corporators, which books shall be kept open for such time and under such rules as may be by them prescribed. In witness whereof we have hereunto set our respective hands and seals in presence of each other as witnesses, on this the said tenth day of May A.D. 1891, in the City & County of St Louis State of Missouri aforesaid:

Edwin Harrison (seal)

Geo. H. Loker (seal)

J. L. Howard (seal)

G. W. Chadbourne (seal)

Jno B. Maudo (seal)

Martin Collins (seal)

Wm L. Loker (seal)

State of Missouri

County of St Louis ss - I do hereby Remember, that Geo. H. Loker, Edwin Harrison, J. L. Howard, G. W. Chadbourne, Jno B. Maudo, Martin Collins and Wm L. Loker, who are personally

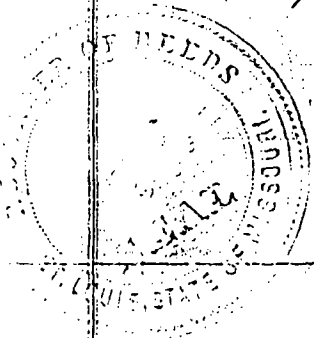
I know to me the undersigned, as notary Public within and for said County, to both persons whose names are subscribed to the foregoing instrument, as the parties thereto, this day appeared before me and acknowledged that they executed the same as their voluntary act for the use and purposes therein contained set forth and specified and In Witness Whereof I have hereunto set my hand and notarial seal this 10th day of May 1871.

J. M. Loker Jr. notary Public St. Louis Co.  
Filed and Recorded May 10th 1871.

Wm C Kennett Recorder.

State of Missouri, ss. I the undersigned Recorder of Deeds do hereby certify the foregoing to be a true copy of the articles of Incorporation of the St. Louis Smelting and Refining Company together with the acknowledgments thereof as fully as the same appears of Record in my office in Book 430 Page 34. Witness my hand and official seal this 22 day of July 1878.

D. H. Mae Adams  
Recorder





19005  
St Louis Smelting and  
Refining Co.

Copy

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Mummlant,  
A.

Articles of Incorporation  
of the  
St Louis Smelting and  
Refining Company.

FOURTH.

X

Book 430 Page 34.

x